

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 14, 2010:

C Swartz, Out

8:30 a.m. – 9:00 a.m.

Elected Official Round Table Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. ***Anticipating this week:*** 2010 Grant County Fair Management Agreement between Grant County and the Grant County Fair Association, Inc. concerning aspects of operation and production of the Grant County Fair and Spring Fair/Home Show.
3. Geographic Information Interlocal Agreement between Grant County and King County, for Geographical Information System resource sharing, Term is June 14, 2010 to June 14, 2011 with a one-year renewal option annually.
4. Working Agreement between Grant County Sheriff's Office and Grant County Deputy sheriff's Association, January 1, 2010 to December 31, 2010.
5. Housing Authority of Grant County's Homeless Grant Assistance Program (HGAP) Request for Reimbursement No. 2 in the amount of \$8,461.93.
6. Agreement between Otis Elevator Company and Grant County for maintenance and management on the units at: (1) Courthouse Records; (2) Law & Justice; (3) Annex #1; and (4) Jail Car.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

11:00 a.m. – 11:20 a.m.

Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m.

L Grammer, Assessor's Office Update

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, Bracht Open Space Application

3:00 p.m. – 3:50 p.m.

T Hechler, Human Resources Update

4:00 p.m. – 4:30 p.m.

R Renken, U.S. Honor Flag Update

TUESDAY, JUNE 15, 2010:

9:00 a.m. – 9:50 a.m.

D Pohle, Golf Cart Zones in Grant County

10:30 a.m. – 10:45 a.m.

Consent Agenda

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Authorization to Call for Bids: 4-NE Road

1:30 p.m. – 1:40 p.m. Bid Opening, Rd R-NE Reconstruction Project CRP No. 10-01

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 4:30 p.m. C Carter at WSU President Meeting (MP Room)

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, JUNE 16, 2010:

C Carter, Out

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

1:30 p.m. – 2:00 p.m. D Nelson, Moses Lake Annexations

THURSDAY, JUNE 17, 2010:

8:00 a.m. – 2:00 p.m. C Carter and C Swartz, US Dept of Energy RL Exercise (Emergency Management Office, Moses Lake)

8:30 a.m. – 11:30 a.m. R Stevens at Legislative Steering Committee Meeting (Great Wolf Lodge, Centralia, WA)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JUNE 18, 2010

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake)

12:00 p.m. – 1:00 p.m. Security Committee Meeting

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